

Grant County Commission Agenda for December 15, 2015
Grant County Courthouse - 210 E 5th Ave., Milbank, SD 57252

- 8:00 AM - Call to Order
 - Roll Call
 - Approve December 1, 2015 minutes
 - Approve agenda
- 8:05 - District 4 Rep John Wiik
 a. 2016 Legislative Session
- 8:10 - Hwy Supt Schultz
 a. Approve gravel royalty at 75 cents per ton for Pit 5
- 10:15 - Community Health Nurse
- 10:30 - District 4 State Senator Jim Peterson and State Representative Fred Deustch
 a. 2016 Legislative Session

Any other business presented before the Board

Items:

1. Travel approval
2. County assistance
3. Property Insurance Renewal
4. E-Rate Contract
5. Unfinished Business
6. New Business
7. Correspondence
8. Motion to approve claims
9. Executive session for a personnel issue pursuant to SDCL 1-25-2 (1)

Consent Agenda:

1. Approve Plats:
 - a. LOTS 1 & 2 of DARWIN KNAUS ADDITION located in the SE ¼ of Section 28, Township 121 North, Range 49 West of the 5 P.M., Grant County, South Dakota
 - b. LOTS 1, 2 AND 3 OF COLD SPRING – DAKOTA GRANITE SECOND ADDITION located in outlots A, 3, 4, 5 and 7 of Section 13, Township 120 North, Range 48 West of the 5 P.M., Grant County, South Dakota
 - c. LOTS 1, 2 AND 3 OF COLD SPRING – DAKOTA GRANITE ADDITION located in Government Lot 4 and the E ½ -SW ¼ of Section 7, Township 120 North, Range 47 West of the 5 P.M., Grant County, South Dakota
2. Approve automatic supplement for revenue and expense in the amount of \$575.00 to #611 Extension Budget
3. Declare surplus from the #611 Fixed Asset listing: Paper Folder- #1818, (2) mail scales (no numbers), 2 piece metal shelving unit-#1951 & 1952, plastic shelving - #1950

Next meeting: December 30 and January 5 and 19